



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 07, 2012

Pledge of Allegiance

Approval of the minutes of the August 2, 2012 Briefing

1. CLERK OF COURTS

Resolution No. 554-12

Resolution authorizing a non-general transfer of funds for the county wide Electronic Filing (e-Filing) System. (Clerk Of Courts) (\$289,942.40)

2. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 555-12

Resolution entering into a Funding Agreement with Homeport for Bending Brook Community Facility Improvements (Economic Development and Planning) (\$50,000)

Resolution No. 556-12

Resolution entering into a Funding Agreement with the Franklin County Engineer for Chatterton Road Sidewalk Improvements (Economic Development and Planning) (\$60,350)

Resolution No. 557-12

Resolution authorizing an economic development Workforce Training Grant agreement with Quantum Health to provide training for 525 new employees. (Economic Development and Planning) (\$75,000)

Resolution No. 558-12

Resolution authorizing an economic development Workforce Training Grant agreement with Sid Tool Co, Inc. to provide training for 300 new employees. (Economic Development and Planning) (\$75,000)

3. PUBLIC FACILITIES MANAGEMENT

Resolution No. 559-12

Resolution authorizing Non-General Fund supplemental appropriations and a transfer of General Fund appropriations for upgrading the telephone and voice mail system of the Public Defender. (Public Facilities Management)

4. HUMAN RESOURCES

Resolution No. 560-12

Resolution approving Personnel Actions (Human Resources)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 561-12

Resolution authorizing a contract with William D. McKendry for the purchase of critical infrastructure and threat assessment consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

Resolution No. 562-12

Resolution authorizing a subgrant award and contract for services with Capital University to support academic assistance under the FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$4,000)

6. PURCHASING

Resolution No. 563-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,726,360.82)